UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

21 MC 102 (AKH)

IN RE LOWER MANHATTAN DISASTER SITE LITIGATION

(INSERT PLAINTIFF NAME HERE)

DOCKET NO.

Plaintiffs,

COMPLAINT BY ADOPTION (CHECK-OFF COMPLAINT) RELATED TO THE MASTER COMPLAINT

- against -

PLAINTIFF(S) DEMAND A TRIAL BY JURY

(SEE SECTION IV., PARTIES, WITHIN)

Defendants.

This Pro-forma Complaint by Adoption (Check-off) and the Master Complaint which it adopts is being filed pursuant to the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO.

I.

#### **INTRODUCTION**

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "X," and specific case information is to be set forth, inserting said information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off Complaints.

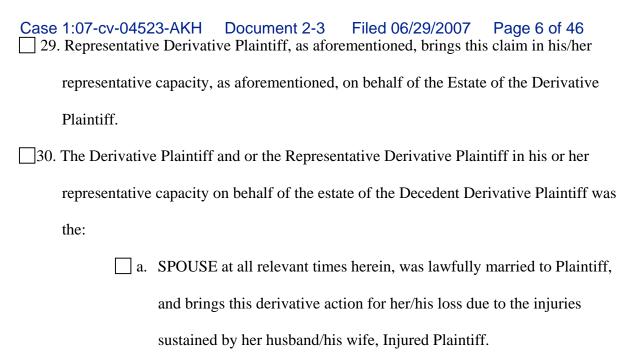
Case 1:07-cv-04523-AKH Document 2-3 Filed 06/29/2007 Page 2 of 46 Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s),
respectfully allege:
1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint
are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition
to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Check-
off Complaint.
2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I,
Introduction.
и.
JURISDICTION
3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II,
Jurisdiction.
4. The Court's jurisdiction over the subject matter of this action is: Founded upon Federal
Question Jurisdiction, specifically
4A1. Air Transport Safety & System Stabilization Act of 2001, (or)
4A2. Federal Officers Jurisdiction, (or)
☐4A3. This Court has supplemental jurisdiction pursuant to 28 USC
§1367(a) based upon the New York Labor Law §200 and
§241(6), and common law negligence.
Other if an individual plaintiff is alleging a basis of jurisdiction not
stated above, plaintiffs should follow the procedure as outlined in the
CMO # 4 governing the filing of the Master Complaint and Check-off
Complaints.

Case 1:07-cv-04523-AKH Document 2-3 Filed 06/29/2007 Page 3 of 46  5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has
already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. §
1441.
III.
VENUE
☐ 6. Plaintiffs adopt those allegations as set forth in the Master Complaint Section III, Venue.
IV.
PARTIES
7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties.
8. THE INJURED PLAINTIFF'S NAME IS (referencing the individual specifically injured and/or if deceased, hereinafter referred to as "Decedent Plaintiff"): and the last four digits of his /her social security number are or the last four digits of his/her federal identification number are
☐ 9. THE INJURED PLAINTIFF'S ADDRESS IS:
☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased): (hereinafter referred to as the "Representative Plaintiff")
☐ 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is deceased):

Case 1:07-cv-04523-AKH Document 2-3 Filed 06/29/2007 Page 4 of 46 12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed							
as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff"							
on,							
by the Surrogate Court, County of, State of New York.							
☐ 13. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed							
as Executor of the Estate of the "Injured Plaintiff" on							
, by the Surrogate Court, County of							
, State of New York.							
☐ 14. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff")							
☐ 15. THE DERIVATIVE PLAINTIFF'S ADDRESS:							
☐ 16. THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative Plaintiff" is deceased)							
☐ 17. THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative Plaintiff" is deceased):							
☐ 18. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on							

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19. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the
Estate of the "Derivative Plaintiff" on, by the
Surrogate Court, County of, State of New York.
20. Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New
York residing at the aforementioned address.
21. Injured Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York), and resides at the aforementioned address.
22. Representative Plaintiff, as aforementioned, is a resident of the State of New York,
residing at the aforementioned address.
23. Representative Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York), and resides at the aforementioned address.
24. Representative Plaintiff, as aforementioned, brings this claim in his/her representative
capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.
25. Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing
at the aforementioned address.
26. Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than
New York), and resides at the aforementioned address.
27. Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New
York, residing at the aforementioned address.
28. Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of
(if other than New York), and resides at the aforementioned
address.

Case 1:07-cv-04523-AKH Document 2-3 Filed 06/29/2007 Page 5 of 46 by the Surrogate Court, County of \_\_\_\_\_\_, State of New York.



Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2<sup>nd</sup> floor, for the following dates, 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner and performing activities including debris removal and worked on and/or at said floor or area for approximately 20 hours, working the 8-am-5PM shift."

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31. The Injured Plaintiff worked at the address/location, on the following floors or areas, for following dates of employment, for the employer, in the job title of, performing the job activity of and for the number of hours, and for the shift worked, as specified on the following page.

# Sample Chart

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS WORKD
31a	*500 Broadway	2	10/1/01-6/1/02	ABC CORP.	CLEANER	DEMOLITION/DEBRIS REMOVAL	20	8AM-5PM	50
31b	1600 Broadway	2	11/1/01-11/15/01	ABC CORP.	CLEANER	X	10	X	25
31c	1600 Broadway	basement	12/15/01-12/16/01	XYZ Corp.	CLEANER	X	10	X	25

Total Hours Worked: <u>40</u>

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS WORKED
31a.									
31b.									
31c.									
31d.									
31e.									
31f.									
31g.									
31h.									
31i.									
31j.									

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS
									WORKED
31k.									
311.									
31m.									
31n.									
310.									
31p.									
31q.									
31r.									
31s.									

☐ Other (Check here, if need for additional space and attach Rider and continue with same format as above)

	1:07-cv-04523-AKH Document 2-3 Filed 06/29/2007 Page 11 of 46 The plaintiff worked at all buildings or locations for the total number of hours as
indicat	ed:
☐ 32.	The Injured Plaintiff was exposed to and breathed noxious fumes on all dates, at the
	site(s) indicated above, unless otherwise specified.
□ 33.	The Injured Plaintiff was exposed to and inhaled or ingested toxic substances and
	particulates on all dates at the site(s) indicated above, unless otherwise specified
☐ 34.	The Injured Plaintiff was exposed to and absorbed or touched toxic or caustic substances
	on all dates at the site(s) indicated above, unless otherwise specified
☐ 35.	The Plaintiff, and/or if also applicable to derivative plaintiff, check here   , or his/or
	representative, has not made a claim to the Victim Compensation Fund. Therefore,
	pursuant to §405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization
	Act, 49 U.S.C. 40101, the issue of waiver is inapplicable.
☐ 36.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \square \), or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was not
	deemed "substantially complete." The plaintiff therefore has not waived the "right to file
	a civil action (or be party to an action) in any Federal or State court for damages
	sustained as a result of the terrorist aircraft crashes of September 11,2001, except for civil
	actions to recover collateral source obligations." 49 U.S.C. 40101 at § 405 (c)(3)(B).
☐ 37.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \square \), or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was
	deemed "substantially complete" by the Fund. The plaintiff has therefore waived the
	"right to file a civil action (or be party to an action) in any Federal or State court for
	damages sustained as a result of the terrorist aircraft crashes of September 11, 2001,
	except for civil actions to recover collateral source obligations." 49U.S.C. 40101 at
	Section 405 (c) (3) (B)

	1:07-cv-04523-AKH Document 2-3 Filed 06/29/2007 Page 12 of 46 The Plaintiff and/or if also applicable to derivative plaintiff, check here, or his/or
	representative, has made a claim to the Victim Compensation Fund that was granted by
	the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to
	an action) in any Federal or State Court for damages sustained as a result of the terrorist
	aircraft crashes of September 11, 2002 except for civil actions to recover collateral source
	obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)
☐ 39.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \square \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible prior to a determination of being substantially complete.
<u> </u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \square \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible subsequent to a determination of being substantially complete.
<u> </u>	The allegations in the body of the Master Complaint, are asserted as against each
	defendant as checked off below. If plaintiff asserts additional allegations, buildings,
	locations and/or defendants plaintiffs should follow the procedure as outlined in the CMC
	# 4 governing the filing of the Master Complaint and Check-off Complaints.
<u>42.</u>	The specific Defendants alleged relationship to the property, as indicated below or as
	otherwise the evidence may disclose, or their role with relationship to the work thereat,
	gives rise to liability under the causes of actions alleged, as referenced in the Master
	Complaint.
	Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The
	Defendant's are listed by reference to the building and/or location at which this specific
	plaintiff alleges to have worked. Each sub- paragraph shall be deemed to allege: "With
	reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at
	the subject property and/or in such relationship as the evidence may disclose," (i.e. With

Case 1:07-cv-04523-AKH Document 2-3 Filed 06/29/2007 Page 13 of 46 reference to 4 Albany Street, defendant Bankers Trust Company, was the owner of the
subject property and/or in such relationship as the evidence may disclose).
43. With reference to (address as checked below), the defendant (entity as checked below)
was a and/or the (relationship as indicated below) of and/or at the subject property and/or
in such relationship as the evidence may disclose.
(43-1) 4 ALBANY STREET
☐A. BANKERS TRUST COMPANY (OWNER)
B. BANKERS TRUST NEW YORK CORPORATION (OWNER)
☐C. BANKERS TRUST CORP.(OWNER)
D. DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
☐E. DEUTSCHE BANK TRUST CORPORATION (OWNER)
F. JONES LANG LASALLE AMERICAS, INC. (OWNER)
☐G. JONES LANG LASALLE SERVICES, INC. (OWNER)
H. AMBIENT GROUP, INC. (CONTRACTOR)
☐I. RJ LEE GROUP, INC. (OWNER)
☐J. TISHMAN INTERIORS CORPORATION(CONTRACTOR)
(43-2) 99 BARCLAY STREET
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
B. ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43-3)101 BARCLAY STREET (BANK OF NEW YORK)
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43-4)125 BARCLAY STREET
☐ A. ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF
TRUST (OWNER)
☐B. FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF
TRUST (OWNER)

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C.	37 BENEFITS FUND TRUST (OWNER)
\[ \left(43-5) \ 20 \ I	BROAD STREET
_ ` _	20 BROAD ST. CO. (OWNER)
_	VORNADO OFFICE MANAGEMENT, LLC (AGENT)
<b>D</b> .	VORIVADO OTTICE IMAGNICATI, LEC (AGENT)
(43-6) 30 I	BROAD STREET (CONTINENTAL BANK BUILDING)
□A.	30 BROAD STREET ASSOCIATES, LLC (OWNER)
<u>□</u> B.	MURRAY HILL PROPERTIES (AGENT)
(43-7) 40 I	BROAD STREET
$\square$ A.	40 BROAD, LLC (OWNER)
□B.	CB RICHARD ELLIS (AGENT)
$\Box$ (43-8) 60 I	BROAD STREET
□A.	WELLS 60 BROAD STREET, LLC (OWNER)
<u></u> B.	COGSWELL REALTY GROUP & WELLS REAL ESTATE FUNDS
	(AGENT)
(43-9) 75 I	BROAD STREET
$\square$ A	75 BROAD LLC (OWNER)
<u>□</u> B.	JEMB REALTY CORP. (AGENT)
(43-10) 85	BROAD STREET
$\square$ A	ASSAY PARTNERS (AGENT)
(43-11)10 <sup>4</sup>	4 BROAD STREET (NEW YORK TELEPHONE COMPANY
BUILI	DING)
	CITY OF NEW YORK (OWNER)
(43-12) 1 I	BROADWAY
$\Box$ A.	KENYON & KENYON (OWNER)
<u></u> B.	LOGANY LLC (OWNER)
□C.	ONE BROADWAY, LLC (OWNER)

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	$\square$ A.	2 BROA	DWAY, LLC (OW	(NER)	
	<u>□</u> B.	COLLIE	ERS ABR, INC. (AC	GENT)	
	(43-14) 25	BROAD	WAY		
	$\Box$ A.	25 BRO	ADWAY OFFICE	PROPERTIES, LLC (	(OWNER)
	<u></u> B.	ACTA R	REALTY CORP. (A	GENT)	
	(43-15) 30	BROAD	WAY		
	□A.	CONST	ITUTION REALTY	Y LLC (OWNER)	
	(43-16) 45	BROAD	WAY		
	□A.	B.C.R.E	. (AGENT)		
	(43-17) 61	BROAD	WAY		
	□A.	CROWN	N BROADWAY, LI	LC (OWNER)	
	$\square$ B.	CROWN	N PROPERTIES, IN	NC (OWNER)	
	□C.	CROWN	N 61 ASSOCIATES	S, LP (OWNER)	
	□D.	CROWN	N 61 CORP (OWNE	CR)	
	(43-18) 71	BROAD	WAY		
	□A.	ERP OP	ERATING UNLIM	IITED PARTNERSHI	IP (OWNER)
	<u></u> B.	EQUITY	RESIDENTIAL (A	AGENT)	
	(43-19) 90	EAST B	ROADWAY		
	□A.	SUN LA	U REALTY CORF	P. (OWNER)	
	(43-20) 11	1/113 BR	OADWAY		
	$\Box A$	TRINIT	Y CENTRE LLC (	OWNER)	
	<u></u> B.	CAPITA	L PROPERTIES, I	NC. (OWNER)	
	\( \langle (42.21\) 11	5/110 DD	OADWAY		
	☐ (43-21) 11			OWNED)	
	∐A.	IKINIT	Y CENTRE LLC (	JWNEK)	

$\Box$ (43-22) 12	0 BROADWAY (THE EQUITABLE BUILDING)
□A.	BOARD OF MANAGERS OF THE 120 BROADWAY
	CONDOMINIUM (CONDO #871) (OWNER)
<u>□</u> B.	120 BROADWAY, LLC (OWNER)
□C.	120 BROADWAY CONDOMINIUM (CONDO #871) ( <i>OWNER</i> )
□D.	120 BROADWAY PROPERTIES, LLC (OWNER)
□E.	715 REALTY CO. (OWNER)
□F.	SILVERSTEIN PROPERTIES, INC. (OWNER)
$\Box$ G.	120 BROADWAY HOLDING, LLC (OWNER)
☐H.	CITIBANK, NA (OWNER)
(43-23) 14	0 BROADWAY
□A.	MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)
(43-24) 15	50 BROADWAY
□A.	150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)
<u>□</u> B.	150 BROADWAY CORP. (OWNER)
□C.	BAILEY N.Y. ASSOCIATES (OWNER)
□D.	AT&T WIRELESS SERVICES, INC. (OWNER)
□E.	BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC
	(AGENT)
(43-25) 16	50 BROADWAY
☐ A.	DAROR ASSOCIATES, LLC (OWNER)
☐ B.	BRAUN MANAGEMENT, INC. (AGENT)
(43-26) 17	0 BROADWAY
□A.	AMG REALTY PARTNERS, LP (OWNER)
<u>□</u> B.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
□C.	JONES LANG LASALLE SERVICES, INC. (OWNER)
□D.	AMBIENT GROUP, INC. (CONTRACTOR)
(43-27) 21	4 BROADWAY

Case 1:07-cv-0452 ☐F.	3-AKH Document 2-3 Filed 06/29/2007 Page 18 of 46 CAROL GAYNOR TRUST ( <i>OWNER</i> )
$\Box$ G.	PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA
	AND ROWAN KLEIN TRUST (OWNER)
□H.	ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND
	ROWAN KLEIN TRUST (OWNER)
$\Box$ I.	FRED GOLDSTEIN (OWNER)
$\Box$ J.	MARGARET G. WATERS (OWNER)
□K.	MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST
	WILL AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
$\Box$ L.	HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL
	AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
$\square$ M.	SYLVIA R. GOLDSTEIN (OWNER)
$\square$ N.	RUTH G. LEBOW (OWNER)
□O.	HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER
	DECLARATION OF TRUST (OWNER)
☐ P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
$\square Q$ .	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
□R.	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER
	DECLARATION OF TRUST (OWNER)
$\square$ S.	BETTY JEAN GRANQUIST (OWNER)
$\Box$ T.	CAROL MERRIL GAYNOR (OWNER)
□U.	ALAN L. MERRIL (OWNER)
(43-35) 90	0 CHAMBERS STREET
	90 CHAMBERS REALTY, LLC (OWNER)
(43-36) 10	05 CHAMBERS STREET
	DATRAN MEDIA (OWNER)
(43-37) 14	5 CHAMBERS STREET
□A.	145 CHAMBERS A CO. (OWNER)

(43-38) 19	9 CHAMBERS STREET (BOROUGH OF MANHATTAN
COM	MUNITY COLLEGE (CUNY))
□A.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE
(43-39) 34	5 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
☐ A.	TRIBECA LANDING L.L.C. (OWNER)
$\square$ B.	BOARD OF EDUCATION OF THE CITY OF NEW YORK
	(OWNER)
□C.	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY
	(OWNER)
□D.	THE CITY OF NEW YORK (OWNER)
E.	BATTERY PARK CITY AUTHORITY (OWNER)
☐ F.	DEPARTMENT OF BUSINESS SERVICES (AGENT)
(43-40) 40	00 CHAMBERS STREET
□A.	THE RELATED COMPANIES, LP (OWNER)
$\square$ B	RELATED MANAGEMENT CO., LP (OWNER)
$\Box$ C.	THE RELATED REATLY GROUP, INC (OWNER)
□D.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-41) 55	CHURCH STREET (MILLENIUM HILTON HOTEL)
	CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
(43-42) 90	CHURCH STREET (POST OFFICE)
□A.	90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
<u></u> B.	BOSTON PROPERTIES, INC. (OWNER)
□C.	STUCTURE TONE (UK), INC. (CONTRACTOR)
□D.	STRUCTURE TONE GLOBAL SERVICES, INC.
	(CONTRACTOR)
E.	BELFOR USA GROUP, INC. (CONTRACTOR)
□F.	AMBIENT GROUP, INC. (CONTRACTOR)

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□ <b>A</b> . 1	MOODY'	S HOLDINGS, IN	C. (OWNER)	
□B. 0	GRUBB &	ELLIS MANAGI	EMENT SERVICES (A	AGENT)
(43-44) 10	0 CHURO	CH STREET		
□A.	THE CI	TY OF NEW YOR	K (OWNER)	
<b>□</b> B. 1	100 CHUI	RCH LLC (OWNER	?)	
□C.	ZAR RE	ALTY MANAGE	MENT CORP. (AGEN	TT)
$\Box$ D.	MERRII	LL LYNCH & CO,	INC. (OWNER)	
□E.	AMBIE	NT GROUP, INC.	(CONTRACTOR)	
$\Box$ F.	INDOO	R ENVIRONMEN'	TAL TECHNOLOGY	, INC.
	(CONTR	PACTOR/AGENT)		
$\Box G$ .	GPS EN	VIRONMENTAL	CONSULTANTS, IN	C.
	(CONTR	ACTOR/AGENT		
☐H.	CUNNII	NGHAM DUCT CI	LEANING CO., INC.	(CONTRACTOR)
$\Box$ I.	TRC EN	GINEERS, INC. (	CONTRACTOR/AGEN	T
$\Box$ J.	INDOO	R AIR PROFESSIO	ONALS, INC. (CONTI	RACTOR/AGENT
$\square K$ .	LAW EN	NGINEERING P.C	. (CONTRACTOR/AG	ENT
$\Box$ L.	ROYAL	AND SUNALLIA	NCE INSURANCE G	ROUP, PLC
	(OWNE	<b>?</b> )		
(43-45) 11	0 CHURO	CH STREET		
□A.	110 CHU	JRCH LLC (OWN)	ER)	
□B.	53 PARI	X PLACE LLC (O	WNER)	
□C.	ZAR RE	ALTY MANAGE	MENT CORP. (AGEN	TT)
$\Box$ D.	LIONSE	IEAD DEVELOPN	MENT LLC (OWNER/A	AGENT)
□E.	LIONSH	IEAD 110 DEVEL	OPMENT LLC (OWA	VER/AGENT)
_				
☐ (43-46) 12 —	0 CHURO	CH STREET (BAN	K OF NEW YORK)	
∐A.		JRCH LLC (OWN)	•	
B.		X PLACE LLC (O		
<u> </u>			MENT CORP. (AGEN	•
D.	LIONSE	IEAD DEVELOPN	MENT LLC (OWNER/	AGENT)
□E.	LIONSE	IEAD 110 DEVEL	OPMENT LLC (OWA	VER/AGENT)

□ (43	3-47) 22	CORTLANDT STREET (CENTURY 21)
	□A.	MAYORE ESTATES LLC (OWNER)
	□B.	80 LAFAYETTE ASSOCIATES, LLC (OWNER)
	□C.	MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC
		AS TENANTS IN COMMON (OWNER)
	□D.	BLUE MILLENNIUM REALTY LLC (OWNER)
	□E.	CENTURY 21, INC. (OWNER)
	□F.	B.R. FRIES & ASSOCIATES, INC. (AGENT)
	□G.	STONER AND COMPANY, INC. (AGENT)
	☐H.	HILLMAN ENVIRONMENTAL GROUP, LLC.
		(AGENT/CONTRACTOR)
		GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
□ (42	40\ 20	CODEL ANDE CEDECE (CENTUDA 21)
∐ (43		CORTLANDT STREET (CENTURY 21)
	_	BLUE MILLENNIUM REALTY LLC (OWNER)
		CENTURY 21 DEPARTMENT STORES LLC (OWNER)
	∐C.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
	S-49) 7 ]	DEY STREET (GILLESPI BUILDING)
		SAKELE BROTHERS LLC (OWNER)
(43)	3-50) 1 l	FEDERAL PLAZA
		US GOVERNMENT (OWNER)
	. 51) 06	
□ (43		FEDERAL PLAZA (JACOB K. JAVITS FEDERAL BUILDING)
	∐A.	TRIO ASBESTOS REMOVAL (CONTRACTOR)
	3-52) 16	3 FRONT STREET
		AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
	<u></u> B.	AMERICAN INTERNATIONAL GROUP (OWNER)
<u></u> (43	3-53) 77	FULTON STREET

Case 1:07-cv-0452	3-AKH Document 2-3 Filed 06/29/2007 Page 22 of 46 SOUTHBRIDGE TOWER, INC. (OWNER)
(43-54) G	ATE HOUSE
<u> </u>	THE CITY OF NEW YORK (OWNER)
<u> </u>	00 GOLD STREET
∐A.	CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
(43-56) 24	0 GREENE STREET
□A.	NEW YORK UNIVERSITY (OWNER)
$\square$ B.	DORMITORY AUTHORITY OF THE STATE OF NEW YORK
	(OWNER)
(43-57) 70	GREENWICH STREET (PARKING GARAGE)
$\Box$ A.	EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT)
<u></u> B.	ALLRIGHT PARKING MANAGEMENT, INC.
	(OWNER/AGENT)
□C.	CENTRAL PARKING SYSTEM OF NEW YORK, INC.
	(OWNER/AGENT)
(43-58) 88	GREENWICH STREET
□A.	BLACK DIAMONDS LLC (OWNER)
<u>□</u> B.	88 GREENWICH LLC (OWNER)
(43-59) 10	8 GREENWICH STREET
<u> </u>	JOSEPH MARTUSCELLO (OWNER)
	4 GREENWICH STREET
∐A.	SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)
(43-61) 12	20 GREENWICH PLACE
□A.	SENEX GREENWICH REALTY ASSOCIATES (OWNER)

☐ (43-70) 99 J ☐A. □	OHN STREET ROCKROSE DEVELOPMEN
(43-71) 100	JOHN STREET
☐A. ]	MAZAL GROUP (OWNER)
	22

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Case			B <mark>-AKH</mark> MAIDEN	Document 2-3 N LANE	Filed 06/29/200	)7 Page 26 of 4	6
		A.	CHICAC	GO 4, L.L.C. ( <i>OW</i>	VNER)		
	[	B.	2 GOLD	L.L.C., SUCCE	SSOR BY MERGER	R TO CHICAGO 4,	L.L.C.
	(	OWNE	ER)				
	(43-8)	83-1) 1	25 MAII	DEN LANE			
		A.	125 MA	IDEN LANE EQ	UITIES, LLC (OWN	/ER)	
	\( \tag{43-8}	84) M <i>A</i>	ARRIOT	Γ FINANCIAL C	ENTER HOTEL		
	_ `				RCES CORP. (AGE	NT)	
		B.	HMC FI	NANCIAL CEN'	TER, INC. (OWNER	?)	
	[	□C.	MARRIO	OTT HOTEL SE	RVICES, INC. (AGI	ENT)	
		□D.	MK WE	ST STREET CO	MPANY (AGENT)		
	[	ΞE.	MK WE	ST STREET CO	MPANY, L.P. (AGE	(NT)	
	☐ (43-8	85) 101	I MURR.	AY STREET			
				N'S UNIVERSIT	ΓΥ (OWNER)		
		07) 11(	MIIDD	AN CEDEET			
	[(43-8			AY STREET		NC (OHMED)	
	L				ORK COMPANY, II	,	
	L	B.	ONE WA	ALL SIREEI HO	OLDINGS, LLC. (O	WNEK)	
	(43-8)	87) 26	NASSAU	J STREET (1 CH	IASE MANHATTA	N BANK	
		□A.	J.P. MO	RGAN CHASE (	CORPORATION (O	WNER)	
	(43-8)	88) 81	NASSAI	J <b>STREET</b>			
		A.	SYMS C	CORP. (OWNER)			
		20) 4 <b>N</b>	IEW VO	RK PLAZA			
	( <del>4</del> 5-0				ANOVER TRUST C	OMDANV	
	L	/A.	(OWNE		MOVER TRUST C	OWII AN I	
			OWNEI	<i>.,</i>			
	(43-9	90) 102	2 NORTH	H END AVENUE	E		
	[	A.	HARRA	H'S OPERATIN	G COMPANY, INC	. (OWNER/AGENT)	)

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\(\sigma_42.100\) (	DOCKEEL LED DI AZA		
_ ` _ `	ROCKEFELLER PLAZA		
<u> </u>	ΓISHMAN SPEYER PROPEI	RTIES (OWNER)	
∐B.	V CUCINIELLO (OWNER)		
(43-101) 1	RECTOR STREET		
□A.	50 TRINITY, LLC (OWNER)		
$\square$ B.	BROADWAY WEST STREE	T ASSOCIATES LI	MITED
	PARTNERSHIP (OWNER)		
□C.	HIGHLAND DEVELOPMEN	T LLC (OWNER)	
□D.	STEEPLECHASE ACQUISIT	TIONS LLC (OWNE	(R)
□E.	BLACK DIAMONDS LLC (	OWNER)	
□F.	88 GREENWICH LLC (OWN	YER)	
(43-102) 1	RECTOR STREET		
	BLACK DIAMONDS LLC (	OWNER)	
_	88 GREENWICH LLC (OWN	,	
(43-103) 4	RECTOR STREET		
□A.	NEW YORK TELEPHONE C	COMPANY (AGENT	7)
(43-104) 2	5 RECTOR PLACE		
□A.	LIBERTY VIEW ASSOCIAT	ES, L.P. (OWNER)	
<u>□</u> B.	AMG REALTY PARTNERS,	LP (OWNER)	
□C.	RELATED MANAGEMENT	CO., LP (AGENT)	
□D.	ΓΗΕ RELATED REALTY GI	ROUP, INC. (OWNE	(ER)
□E.	ΓHE RELATED COMPANIE	S, LP (OWNER)	
F.	RELATED BPC ASSOCIATE	ES, INC. (OWNER)	
(43-105) ?	O RECTOR PLACE (THE SC	DUNDING)	
	BROWN HARRIS STEVENS	ŕ	
_	THE RELATED COMPANIE		
∟ Б.	THE RELATED COMITAINIE	D, LI (UWIVER)	

$\bigsqcup$ (43-106) 3	300 RECTOR PLACE (BATTERY POINTE)
□A.	BATTERY POINTE CONDOMINIUMS (OWNER)
□B.	RY MANAGEMENT (AGENT)
(43-107) 3	377 RECTOR PLACE (LIBERTY HOUSE
□A.	MILFORD MANAGEMENT CORP. (AGENT)
□B.	MILSTEIN PROPERTIES CORP. (OWNER)
□C.	LIBERTY HOUSE CONDOMINIUM (OWNER)
(43-108) 3	880 RECTOR PLACE (LIBERTY TERRACE)
□A.	MILFORD MANAGEMENT CORP. (OWNER)
<u>□</u> B.	LIBERTY TERRACE CONDOMINIUM (OWNER)
(43-109) 2	2 SOUTH END AVENUE (COVE CLUB)
□A.	COOPER SQUAER REALTY, INC. (OWNER)
(43-110) 2	250 SOUTH END AVENUE (HUDSON VIEW EAST)
	BATTERY PARK CITY AUTHORITY (OWNER)
<u>□</u> B.	HUDSON VIEW TOWERS ASSOCIATES (OWNER)
□C.	HUDSON VIEW EAST CONDOMINIUM (OWNER)
□D.	BOARD OF MANAGERS OF THE HUDSON VIEW EAST
	CONDOMINIUM (OWNER)
E.	R Y MANAGEMENT CO., INC. (AGENT)
□F.	ZECKENDORF REALTY, LP, (AGENT/OWNER)
□G.	ZECKENDORF REALTY, LLC, (AGENT/OWNER)
(43-111) 3	315 SOUTH END AVENUE
□A.	THE CITY OF NEW YORK (OWNER)
(43-112) 3	345 SOUTH END AVENUE (100 GATEWAY PLAZA)
□A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
$\Box$ B.	LEFRAK ORGANIZATION INC. (OWNER)

Case	:07-cv-04523-AKH Document 2-3 Filed 06/29/2007 Page 30 of 46 (43-113) 355 SOUTH END AVENUE (200 GATEWAY PLAZA)
	☐A. EMPIRE STATE PROPERTIES, INC. (OWNER)
	B. LEFRAK ORGANIZATION INC. (OWNER)
	(43-114) 375 SOUTH END AVENUE (600 GATEWAY PLAZA)
	☐A. EMPIRE STATE PROPERTIES, INC. (OWNER)
	B. LEFRAK ORGANIZATION INC. (OWNER)
	(43-115) 385 SOUTH END AVENUE (500 GATEWAY PLAZA)
	☐A. EMPIRE STATE PROPERTIES, INC. (OWNER)
	☐B. LEFRAK ORGANIZATION INC. (OWNER)
	(43-116) 395 SOUTH END AVENUE (400 GATEWAY PLAZA)
	☐A. THE CITY OF NEW YORK (OWNER)
	☐B. BATTERY PARK CITY AUTHORITY (OWNER)
	C. HUDSON TOWERS HOUSING CO., INC. (OWNER)
	D. EMPIRE STATE PROPERTIES, INC. (OWNER)
	☐ E. LEFRAK ORGANIZATION, INC. (OWNER)
	(43-117) 22 THAMES STREET
	☐A. 123 WASHINGTON, LLC (C/O THE MOINIAN GROUP)
	☐ (43-118) 88 THOMAS STREET
	50 HUDSON LLC (OWNER)
	(43-119) TRINITY CHURCH
	☐ RECTOR OF TRINITY CHURCH (OWNER)
	(43-120) 100 TRINITY PLACE (HIGH SCHOOL OF ECONOMICS AND
	FINANCE)
	A. THAMES REALTY CO. (OWNER)
	B. NEW YORK UNIVERSITY (OWNER)
	(43-121) 78-86 TRINITY PLACE (AMERICAN STOCK EXCHANGE)

	3-AKH Document 2-3 Filed 06/29/2007 Page 31 of 4 AMERICAN STOCK EXCHANGE LLC (OWNER)
$\square$ B.	AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER)
□C.	AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES
	LLC (OWNER)
$\Box$ D.	NATIONAL ASSOCIATION OF SECURITIES DEALERS
	(OWNER)
E.	THE NASDAQ STOCK MARKET, INC (OWNER)
$\Box$ F.	AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER)
$\Box$ G.	AMEX SPECIALISTS ASSOCIATION, INC. (OWNER)
☐H.	AMEX COMMODITIES LLC (OWNER)
$\Box$ I.	AMEX INTERNATIONAL INC. (OWNER)
J.	AMEX INTERNATIONAL LLC (OWNER)
$\square K$ .	NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
	(OWNER)
$\Box$ L.	NEW YORK CITY ECONOMIC DEVELOPMENT
	CORPORATION (OWNER)
$\square M$ .	NEW YORK CITY INDUSTRIAL DEVELOPMENT
	CORPORATION (OWNER)
(43-122) 90	0 TRINITY PLACE
☐A.	NEW YORK UNIVERSITY (OWNER)
(43-123) T	RINITY BUILDING
_ ` _ '	CAPITAL PROPERTIES, INC. (AGENT)
<u>□</u> B.	TRINITY CENTRE, LLC (OWNER)
(43-124) 7:	5 VARICK STREET AND 76 VARICK STREET
$\Box$ A.	NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
<u>□</u> B.	TRINITY REAL ESTATE (AGENT)
(43-125) 30	0 VESEY STREET
	SILVERSTEIN PROPERTIES (OWNER)
(43-126) 1	WALL STREET

Case	1:07-cv-0452			ent <mark>2-3</mark> IK OF NE		29/2007 COMPANY	Page 32 of 46 Y, INC. (OWNER)
		□B.	ONE WAI	LL STREE	T HOLDIN	NGS LLC (	OWNER)
		□C.	4101 AUS	TIN BLV	D CORPO	RATION (	OWNER)
	(43-127) 1	1 WAL	L STREET	(NEW YO	ORK STOC	K EXCHA	NGE, INC.)
		☐ A.	NYSE, IN	C. (OWNE	(R)		
		<u></u> B.	NYSE, IN	C. (AGEN	T)		
	(43-128) 3	7 WAL	L STREET	,			
	□A.	W ASS	SOCIATES	LLC (OW	VNER)		
	(43-129) 4	0 WAL	L STREET	,			
	☐A.	32-42	BROADW	AY OWNI	ER, LLC (C	OWNER)	
	<u></u> B.	CAMN	ИЕВҮ'Ѕ М	ANAGEM	IENT CO.,	LLC (AGE	ENT)
	(43-130) 4	5 WAL	L STREET				
	□A.	45 WA	LL STREE	ET LLC (C	OWNER)		
	(43-131) 6	0 WAL	L STREET	' AND 67 '	WALL STF	REET	
	$\square A$ .	DEUT	SCHE BAN	NK DBAB	WALL ST	REET LLO	C (OWNER)
	□B.	JONES	S LANG LA	ASALLE (	AGENT)		
	(43-132) 6	3 WAL	L STREET				
	□A.	63 WA	LL, INC. (	OWNER)			
	$\square$ B.	63 WA	LL STREE	ET INC. (C	OWNER)		
	□C.	BROW	'N BROTH	IERS HAR	RIMAN &	CO., INC.	(AGENT)
	(43-133) 1	00 WAI	LL STREE	Т			
	$\square A$ .	100 W	ALL STRE	EET COM	PANY LLC	(OWNER)	)
	□B.	RECK	SON CON	STRUCTION	ON GROU	P NEW YO	ORK, INC.
		(AGEN	T/CONTR	ACTOR)			
	(43-134) 1	11 WA	LL STREE	Т			

Case 1:07-cv-0452	23-AKH Document 2-3 Filed 06/29/2007 Page 33 of 46 CITIBANK, N.A. (OWNER)
□B.	STATE STREET BANK AND TRUST COMPANY, AS OWNER
	TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER)
□C.	111 WALL STREET LLC (OWNER)
□D.	230 CENTRAL CO., LLC (OWNER)
□E.	CUSHMAN & WAKEFIELD, INC. (AGENT)
□F.	CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT)
□G.	CITIGROUP, INC. (OWNER)
(43-135)	46 WARREN STREET
□A.	DAVID HELFER (OWNER)
$ (43-136)^{\circ}$	73 WARRAN STREET
□A	73 WARREN STREET LLP (OWNER)
$\Box$ (43-137) 2	201 WARREN STREET (P.S. 89)
☐ A.	TRIBECA NORTH END, LLC (OWNER)
□B.	THE CITY OF NEW YORK (OWNER)
□C.	THE NEW YORK CITY DEPARTMENT OF EDUCATION
	(OWNER)
□D.	THE NEW YORK CITY SCHOOL CONSTRUCTION
AUTI	HORITY (OWNER)
(43-138)	130 WASHINGTON STREET
	HMC FINANCIAL CENTER, INC. (OWNER)
(43-139):	55 WATER STREET
□A.	55 WATER STREET CONDOMINIUM (OWNER)
<u></u> B.	NEW WATER STREET CORP. (OWNER)
<u> </u>	160 WATER STREET
<u> </u>	160 WATER STREET ASSOCIATES (OWNER)
<u>—</u>	G.L.O. MANAGEMENT, INC. (AGENT)
C.	160 WATER ST. INC. (OWNER)

$\Box$ (43-141) 1	99 WATER STREET
□A.	RESNICK WATER ST. DEVELOPMENT CO. (OWNER)
<u>□</u> B.	JACK RESNICK & SONS INC. (AGENT)
(43-142) 2	00 WATER STREET
□A.	NEW YORK UNIVERSITY (OWNER)
□B.	NEW YORK UNIVERSITY REAL ESTATE CORPORATION
	(OWNER)
$\Box$ C.	127 JOHN STREET REALTY LLC (OWNER)
☐ D.	ROCKROSE DEVELOPMENT CORP. (OWNER)
(43-143) 3	WEST 57 <sup>TH</sup> STREET (THE WHITEHALL BUILDING)
□A.	EL-KAM REALTY CO. (OWNER)
(43-144) 5	0 WEST STREET
ПА	CAPMARK FINANCE, INC. (OWNER)
(43-145) 9	0 WEST STREET (WEST STREET BUILDING)
$\square A$ .	FGP 90 WEST STREET, INC. (OWNER)
<u>□</u> B.	KIBEL COMPANIES (OWNER)
(43-146) 1 <sub>4</sub>	40 WEST STREET (VERIZON BUILDING)
□A.	VERIZON NEW YORK, INC. (OWNER)
□B.	VERIZON PROPERTIES, INC. (OWNER)
$\Box$ C.	VERIZON COMMUNICATIONS, INC. (OWNER)
□D.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(OWNER'S AGENT/CONTRACTOR)
(43-147) 3	0 WEST BROADWAY
A.	THE CITY UNIVERSITY OF NEW YORK (OWNER)
 □B.	THE CITY OF NEW YORK (OWNER)
(43-148) 1	00 WILLIAM STREET

Case	1:07-c		3-AKH WU/LIO	Docume SHTHOUS	ent <mark>2-3</mark> SE ( <i>OWN</i> )		Page 35 of 46
		□В.	LIGHTI	HOUSE R	EAL EST	ATE, LLC (AGEN	TT)
		2 140) 1	22 WILL	IAM CTD	EET		
	□ (43	_		IAM STR		EV LLC (OUNE)	2)
						ΓY, LLC (OWNER	()
		∐B.	AM PR	OPERTY	HOLDING	G (AGENT)	
	<u></u> (43	8-150) 4	0 WORT	Ή			
		□A.	LITTLE	E 40 WOR	TH ASSO	CIATES, LLC (AC	GENT)
		<u>□</u> B.	NEWM	AN AND	AMP CO	MPANY REAL ES	STATE (AGENT)
	☐ (43	3-151) 1	25 WOR	TH			
		ПА.	CITY W	/IDE ADN	MINISTRA	ATIVE SERVICES	S (OWNER)
		. 450\ 0	.00 1 100				VOLAT GENTER
	□ (43	_			•	E WORLD FINAN	•
						UTHORITY (OW!	,
		∐B.				ES CORPORATION	,
		∐C.	BROOK	(FIELD F	INANCIA	L PROPERTIES,	LP (OWNER)
		□D.	BROOK	KFIELD F	INANCIA	L PROPERTIES,	INC. (OWNER)
		□E.	BROOK	KFIELD P	ROPERTI	ES HOLDINGS I	NC. (OWNER)
		□F.	BROOK	KFIELD P.	ARTNER	S, LP (OWNER)	
		□G.	WFP TO	OWER A	CO. (OWN	VER)	
		☐ H.	WFP TO	OWER A	CO. L.P. (	OWNER)	
			WFP TO	OWER A.	CO. G.P.	CORP. (OWNER)	
		$\Box$ J.	TUCKE	R ANTHO	ONY, INC	C. (AGENT)	
			BLACK	MON-MO	OORING-	STEAMATIC CA	ТАЅТОРНЕ,
			INC. d/l	o/a BMS (	CAT (CO)	NTRACTOR/AGEN	NT)
	☐ (43	R-153) 2	25 LIBE	RTY STR	EET (TW	O WORLD FINAN	NCIAL CENTER)
	(.5				,	UTHORITY (OW!	•
		□ <i>r</i> <b>.</b>				ES CORPORATION	•
						S, L.P. (OWNER)	
						S, L.P. (OWNER) ES HOLDINGS II	NC (OWNED)
							N. II / VV / V / './\ /

Case 1:07-cv-0452	3-AKH Document 2-3 Filed 06/29/2007 Page 36 of 46 BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)
□F.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
$\Box$ G.	MERRILL LYNCH & CO, INC. (OWNER)
□H.	WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)
	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(AGENT/CONTRACTOR)
$\Box$ J.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(AGENT/CONTRACTOR)
$\Box$ K.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
L.	STRUCTURE TONE, (UK) INC. (CONTRACTOR)
☐ M.	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR)
$\square$ N.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)
□O.	ALAN KASMAN DBA KASCO (CONTRACTOR)
☐ P.	KASCO RESTORATION SERVICES CO. (CONTRACTOR)
$\square Q$ .	NOMURA HOLDING AMERICA, INC. (OWNER)
$\square$ R.	NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)
$\square$ S.	WFP TOWER B HOLDING CO., LP (OWNER)
$\Box$ T.	WFP TOWER B CO., G.P. CORP. (OWNER)
□U.	WFP TOWER B CO. L.P. (OWNER)
□V.	TOSCORP. INC. (OWNER)
$\square$ W.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
$\square X$ .	ANN TAYLOR STORES CORPORATION (OWNER)
□ (42.15A) 2	AND A PERFECT OF THE WORLD FINANCIAL CONTERNA
_ ` _ ´	200 VESEY STREET (THREE WORLD FINANCIAL CENTER)
<u> </u>	BFP TOWER C CO. LLC. (OWNER)
∐B.	BFP TOWER C MM LLC. (OWNER)
<u> </u>	WFP RETAIL CO. L.P. (OWNER)
	WFP RETAIL CO. G.P. CORP. (OWNER)
∐E.	AMERICAN EXPRESS COMPANY (OWNER)
<u></u> F.	AMERICAN EXPRESS BANK , LTD (OWNER)

Case 1:07-cv-0452	3-AKH Document 2-3 Filed 06/29/2007 Page 37 of 46 G. AMERICAN EXPRESS TRAVEL RELATED SERVICES
	COMPANY, INC. (OWNER)
□н.	LEHMAN BROTHERS, INC. (OWNER)
<u></u> I.	LEHMAN COMMERCIAL PAPER, INC. (OWNER)
<b>□</b> J.	LEHMAN BROTHERS HOLDINGS INC. (OWNER)
□K.	TRAMMELL CROW COMPANY (AGENT)
□L.	BFP TOWER C CO. LLC (OWNER)
$\square$ M.	MCCLIER CORPORATION (AGENT)
$\square$ N.	TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)
□O.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
(43-155) 2	50 VESEY STREET (FOUR WORLD FINANCIAL CENTER)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
□B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
□C.	BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)
$\square$ D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
□E.	BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER)
□F.	BROOKFIELD PARTNERS, LP (OWNER)
$\Box$ G.	WFP TOWER D CO. L.P. (OWNER)
$\Box$ I.	H.WFP TOWER D CO., G.P. CORP (OWNER).
$\Box$ J.	WFP TOWER D HOLDING I G.P. CORP. (OWNER)
<u></u> K.	WFP TOWER D HOLDING CO. I L.P. (OWNER)
$\Box$ L.	WFP TOWER D HOLDING CO. II L.P. (OWNER)
$\square$ M.	MERRILL LYNCH & CO, INC. (OWNER)
$\square$ N.	WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)
☐ O.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(CONTRACTOR/AGENT)
□P.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(CONTRACTOR/AGENT)
$\square Q$ .	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	NC. d/b/a BMS CAT (CONTRACTOR/AGENT)
☐ R.	STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)
$\Box s$	STRUCTURE TONE GLOBAL SERVICES, INC

Case 1:07-cv-0452		Document 2-3 (CTOR/AGENT)	Filed 06/29/2007	Page 38 of 46
Пт.	ENVIRO	ΓECH CLEAN AI	R, INC. (CONTRACT	OR/AGENT)
			SCO (CONTRACTO)	•
□ V.	KASCO F	RESTORATION S	ERVICES CO.	
	(CONTRA	CTOR/AGENT)		
(43-156) ZE	N RESTAU	JRANT		
	CITY OF	NEW YORK (OV	VNER)	
				11: /1 /: /1 /1
	-			lding/location other than
			g an injury sustained a	_
	_	-		said building, plaintiff
	. •		the procedure as outli	<del>_</del>
governing the filing o	of the Maste	er Complaint and C	Check-off Complaints.	
		$\mathbf{V}$	– VIII.	
		CAUSE	S OF ACTION	
44. Plaintiffs adop		egations as set fort	th in the Master Comp	laint Section V-VIII,
45. Plaintiff(s) se	eks damage	es against the abov	e named defendants b	ased upon the following
theories of liabi	lity, and as	serts each element	necessary to establish	such a claim under the
applicable subst	antive law:			
	] 45 A.		endants' duties and obl ne New York State Lai 00	· ·
	☐ 45 B.		endants' duties and obl ne New York State Lal	_
	] 45 C.	Common Law Ne	egligence	
	] 45 D.	Wrongful Death		
	☐ 45 E.	Loss of Services/I	Loss of Consortium fo	r Derivative

Case 1:07-cv-04523-AKH     Joseph			
	_	Claim is a requirement, a Notice of Claim	•
		eferenced within the Master Complaint, ha	
	following dates.	1	•
	Name of Mu	unicipal Entity or Public Authority	Date Notice of Claim Served
☐ 46. a			
☐ 46. b.			
☐ 46. c.			
☐ 46. d.			
☐ 46. e.			
☐ 46. f.			
☐ 46. g.			
☐ 46. h.			

		horities, if specified as defendants herein,
with reference to the	e service of a Notice of Cla	im, an application has been made to the
Supreme Court, Cou	unty of New York (insert	name of Court), as to
	(insert name of munici	oal entity or public authority or other
entity):		
	47A. to deem Plain	tiff's (Plaintiffs') Notice of Claim timely
	filed, or in the	alternative to grant Plaintiff(s) leave to file
	a late Notice of	f Claim Nunc Pro Tunc, and for
		(insert if additional
	relief was requ	ested) and:
	47B. a determination	n is pending
	_	ing the petition was made
	on:	(insert date)
	47D. an Order deny	ing the petition was made
	on:	(insert date)
<u>Instructions:</u> If an applic	ation has been made to the	Court with reference to additional
municipal entities o	r public authorities, list the	m in sub-paragraph format.
[i.e.,	(	insert name of municipal entity or public
authority or other e	ntity)	
	☐ 47-1A. to de	em Plaintiff's (Plaintiffs') Notice of Claim
	timely filed, or in	the alternative to grant Plaintiff(s) leave
	to file a late Not	ce of Claim Nunc Pro Tunc, and for
		(insert if additional relief
	was requested) a	nd:
	☐ 47-1B. a det	ermination is pending
	☐ 47-1C. an O	rder granting the petition was made
	☐ 47-1D. an O	rder denying the petition was made
	on:	(insert date)]

### 

☐ 48.A	as a direct and proximate result of defendant's culpable actions in the clean-up,
	construction, demolition, excavation, and/or repair operations and all work performed
	at the premises, the Injured Plaintiff sustained the following injuries including, but not
	limited to:
	Abdominal
<u>48-1</u>	Abdominal Pain Date of onset: Date physician first connected this injury to WTC work:
	Cancer
<u></u>	Fear of Cancer Date of onset: Date physician first connected this injury to WTC work:
<u></u>	Tumor (of the) Date of onset: Date physician first connected this injury to WTC work:
48-4	Leukemia Date of onset: Date physician first connected this injury to WTC work:
<u></u>	Lung Cancer Date of onset: Date physician first connected this injury to WTC work:
<u>48-6</u>	Lymphoma Date of onset: Date physician first connected this injury to WTC work:
	Circulatory
48-7	Hypertension Date of onset: Date physician first connected this injury to WTC work:
	Death
<u></u>	Death: Date of death:  If autopsy performed, date
	Digestive

Gase 1:07 □48-9	Gastric Reflux	Page 42 of
<del>-</del> 0-7	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-10</u>	Indigestion	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
	Nausea	
<u>48-11</u>	Date of onset:	
	Date physician first connected this injury to WTC work: _	
	Pulmonary	
<u>48-12</u>	Asthma	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-13</u>	Chronic Obstructive Lung Disease Date of onset:	
	Date physician first connected this injury to WTC work: _	
<del>48-14</del>	Chronia Pastriativa Lung Disassa	
<u></u> 40-14	Chronic Restrictive Lung Disease Date of onset:	
	Date physician first connected this injury to WTC work:	
48-15	Chronic Bronchitis	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-16</u>	Chronic Cough	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-17</u>	Pulmonary Fibrosis	
	Date of onset: Date physician first connected this injury to WTC work:	
_	Dute physician first connected this highly to WTC work.	
<u>48-18</u>	Pulmonary Nodules	
	Date of onset: Date physician first connected this injury to WTC work:	
<del>48-19</del>	Sarcoidosis	
<u></u> 40-19	Date of onset:	
	Date physician first connect this injury to WTC work	
<b>48-20</b>	Shortness of Breath	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-21</u>	Sinusitis	
_	Date of onset:	
	Date physician first connected this injury to WTC work: _	

## Skin Disorders, Conditions or Disease

<u></u> 48-22	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-23</u>	Dermatitis Date of onset: Date physician first connected this injury to WTC work:
	Sleep Disorder
<u>48-24</u>	Insomnia Date of onset: Date physician first connected this injury to WTC work:
<u>48-25</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-26</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-27</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-28</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<b>48-29</b>	Other:
10 2)	Date of onset:
	Date physician first connected this injury to WTC work:
	ional injuries are alleged, check here and attach Rider continuing with the same sub-paragraphs
49. As a d	lirect and proximate result of the injuries identified above the Injured Plaintiff has in
the past	suffered and/or will and/or may, subject to further medical evaluation and opinion, in
the futu	re, suffer the following compensable damages:
	49 A. Pain and suffering
	49 B. Death
	49 C. Loss of the pleasures of life

Case 1:07-cv-04523-AKH Document 2-3 Filed 06/29/2007 Page 44 of 46  49 D. Loss of earnings and/or impairment of earning capacity
49 E. Loss of retirement benefits/diminution of retirement benefits
49 F. Expenses for medical care, treatment, and rehabilitation
49 G. Mental anguish
49 H. Disabilities
49 I. Medical monitoring
☐ 49 J. OTHER
☐ 49 K. OTHER
49 L. OTHER
☐ 49 M. OTHER
☐ 49 N. OTHER
☐ 49 O. OTHER
49 P. OTHER
☐ 49 Q. OTHER
☐ 49 R. OTHER
49 S. OTHER
50. As a direct and proximate result of the injuries described <i>supra</i> , the Derivative
plaintiff(s), have in the past suffered and/or will in the future suffer a loss of the love,
society, companionship, services, affection, and support of the plaintiff and such other
losses injuries and damages for which compensation is legally appropriate, and or as is

otherwise alleged.

#### **PRAYER FOR RELIEF**

51. Plaintiffs adopt those allegations as set f Prayer for Relief.	orth in the Master Complaint Sec	etion IX.,			
52. OTHER RELIEF: If plaintiff is asserting indicated above, check here and insert Relief so					
If plaintiff is asserting monetary relief	in amounts different than as all	eged within the			
Master Complaint, Check this box and fill in	the WHEREFORE clause below	v:			
WHEREFORE, the above-named Plaintiff	demands judgment against th	e above-named			
Defendants in the amount of	DOLLARS (\$	), on the First			
Cause of Action; and in the amount of	DOLLARS (\$	) on			
the Second Cause of Action; and in the amount	of DOLLARS (	\$) on			
the Third Cause of Action; and Derivative Plain	ntiff demands judgment against t	he above named			
Defendants in the amount of DO	OLLARS (\$) on tl	ne Fourth Cause			
of Action; and Representative Plaintiff demand	s judgment against the above na	med Defendants			
in the amount of (\$	) on the Fifth Cause of A	action, and as to			
all Demands for Relief, and or as determined b	y a Jury or this Court, jointly a	nd severally, for			
general damages, special damages, and for his/her attorneys' fees and costs expended herein and					
in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary					
damages, and for prejudgment interest where allowable by law and post judgment interest on the					
judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.					
	<b>X.</b>				
JURY	TRIAL DEMAND				
<ul><li>53. Plaintiffs adopt those allegations as set f Trial Demand.</li></ul>	orth in the Master Complaint Sec	tion X, Jury			
If Riders are annexed check the applicable BOX	indicating the paragraphs for wh	ich Riders are			
annexed.					

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	Paragrap	oh 44		
	Paragrap	oh 48		
WHEREFORE, pl	aintiff(s) re	espectfully pray that	the Court enter judgm	ent in his/her/their favor
and against defenda	nt(s) for da	amages, costs of suit	and such other, furthe	er and different relief as
may be just and app	ropriate.			
Dated: New York, N	New York	200		
		,	Yours, etc.	
		(	Insert Firm Name)	
			Ву:	
			Attorneys for Plaintiffs	
			Office and PO Address	
			Γel:	
			Fax: Email:	
			знан.	